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Agenda Item 6b

December 13, 2011

TO: MEMBERS OF THE BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE

- I. SUBJECT:** Draft Agenda for the February 14, 2011, Pension and Health Benefits Committee Meeting
- II. PROGRAM:** Pension and Health
- III. RECOMMENDATION:** This is an Information item.

IV. ANALYSIS:

This draft agenda for the new Pension and Health Benefits Committee meeting is presented for the Committee's consideration. Additional topics which will require action or information upon the Committee's request will be added.

V. STRATEGIC PLAN:

This item is not a specific product of the Strategic Plan.

VI. RESULTS/COSTS:

None

DONNA RAMEL LUM
Deputy Executive Officer
Customer Services and Support

Attachment